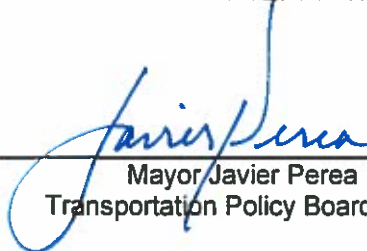


RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on April 26, 2019


- Item 1. Approved the minutes for the March 22, 2019 Transportation Policy Board Meeting
- Item 2. Approved to amend the Destino 2045 Metropolitan Transportation Plan (MTP) and the Destino 2019-2022 Transportation Improvement Program (TIP) to:
- a. Amend the Pellicano Dr. Widening/Build project (MPO ID P410X-15A/CSJ 0924-06-534) Widen from 2-lanes to 6-lanes divided, with 5' bike lane and 5' multi-purpose path and landscaping to move from Fiscal Year (FY) 2019 to FY 2020. Construction cost includes \$1,780,000 of CAT5 Congestion Mitigation and Air Quality (CMAQ), \$8,220,000 of Cat 7 Surface Transportation Program/Metro Mobility (STP/MM) and \$13,000,000 CAT 10 Coordinated Border Infrastructure (CBI) totaling \$23,000,000.
 - b. Amend the University Avenue Pedestrian and Bike Enhancement-Phase III project (MPO ID E108X-3/CSJ 0924-06-064) to:
 1. Reflect TXDOT administrative cost by adding Engineering as a phase of the project, reflecting Preliminary Engineering from \$158,147 to \$99,496, Construction from \$1,324,768 to \$1,225,272 for a new Total Project cost of \$1,324,768;
 2. Change the old limits "From": Starting at a distance of 1,035 feet in a southwesterly direction on University AVE from the referenced City Monument at Kansas ST and University AVE, "To": To a point southwesterly 450 feet long University AVE; to the new limits "From": (On University) 1,035' W of Kansas "To": 1,485' W of Kansas St; and
 3. Move from FY 2019 to FY 2020.
 - c. Deprogram the Bluetooth Detectors and Radar Vehicle Sensing Devices (RVSDs) on US 54 project (MPO ID F201X/CSJ 0167-01-115) using \$730,000 of Cat 5 CMAQ in FY 2020.
 - d. Program the Install RVSDs & CCTVs on US 54 project (MPO ID F202X/CSJ 0167-01-127) from FM 2529 (McCombs St) to New Mexico State Line using \$730,000 of Cat 5 CMAQ in FY 2020.
 - e. Amend the Dyer RTS Operating Assistance YR1 – 2019 project (MPO ID T065X-A/ CSJ 0924-06-588) for additional CMAQ funding in the amount of \$1,250,000 **Contingent upon that if a deficit exists in FY 2020, Sun Metro will deprogram projects in FY 2020 in the amount of \$1,250,000 or less to address the deficit.**

APPROVED AND ENTERED THIS 26nd DAY OF APRIL, 2019.



Mayor Javier Perea
Transportation Policy Board Chairperson

APPROVED AS TO FORM:



Sergio Estrada, Attorney
El Paso Metropolitan Planning Organization &
Transportation Policy Board

APPROVED AS TO CONTENT:



Eduardo Calvo, Executive Director
El Paso Metropolitan Planning Organization